



**Eric Gonzalez**

District Attorney

July 16, 2021

**DISTRICT ATTORNEY**

**KINGS COUNTY**

350 JAY STREET  
BROOKLYN, NY 11201-2908  
(718) 250-2000  
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**Katrina Gomez**

Assistant District Attorney

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME: HERMAN LAI**

**MOS TAX: 949191**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. In addition to any information provided below, disciplinary information regarding this officer may exist online at the following websites: <https://www1.nyc.gov/site/ccrb/policy/MOS-records.page>, <https://nypdonline.org/link/13>, and <https://www.50-a.org>. The People make no representation regarding the accuracy of any information contained on these websites. In addition, the People have provided all lawsuits known to the People through NYPD documents, the NYC Law Department's public website of civil suits filed against officers (<https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page>), and orally relayed to the People by officers. Please note that additional cases may or may not exist on the following public websites: <https://pacer.uscourts.gov/>, <https://iapps.courts.state.ny.us/webcivil/FCASMain>; and <https://iapps.courts.state.ny.us/nyscef/Login>. The People reserve the right to object to the use or introduction of any or all disclosures provided below and any other potential impeachment information.

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**Disclosure # 1:**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT:

1. LEITOYA DIXON V. CITY OF NEW YORK, ET AL, 006723/2014, FILED IN KINGS COUNTY SUPREME COURT
2. GALVIN DUDLEY V. CITY OF NEW YORK, ET AL 15-CV-04820, FILED IN THE EASTERN DISTRICT

**Disclosure # 2:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 07/23/2015, AGAINST MOS LAI:

1. THEFT OF TIME
2. MISUSE OF TIME - ON OVERTIME

CASE CLOSED ON 08/11/2016

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

**Disclosure # 3:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 02/01/2017, AGAINST MOS LAI:

1. FAIL TO NOTIFY - DUTY CAPTAIN/ OPERATIONS

CASE CLOSED ON 11/02/2017

ACTION TAKEN: A COMMAND DISCIPLINE ISSUED

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 2, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 4:**

CCRB CASE: 201601869

REPORT DATE: 03/08/2016

INCIDENT DATE: 03/07/2016

CCRB SUBSTANTIATED ALLEGATIONS:

1. FORCE - PEPPER SPRAY
2. FORCE - PHYSICAL FORCE
3. ABUSE - PREMISES ENTERED AND/OR SEARCHED
4. ABUSE - THREAT OF FORCE (VERBAL OR PHYSICAL)
5. DISCOURTESY – WORD

NYPD DISPOSITION: FORMALIZED TRAINING

Eric Gonzalez  
District Attorney  
Kings County